

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**June 20, 2008 — Agenda Item VI**

**Resolution No. 08-100**

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY(A) AUTHORIZING A CONTRACT WITH LOS ANGELES CONSERVATION CORP FOR CONSTRUCTION LABOR; (B) AUTHORIZING A CONTRACT WITH GREENLEAF SERVICES FOR CONSTRUCTION LABOR; (C) AUTHORIZING A CONTRACT WITH H2O CONSTRUCTION FOR CONSTRUCTION OF A WATER FEATURE; (D) AUTHORIZING A CONTRACT WITH CHRISTOPHER GLENN MASONRY FOR THE CONSTRUCTION OF A STONE SEATING WALL; (E) AUTHORIZING A CONTRACT WITH MAGIC CONCRETE, INC. FOR DECORATIVE FINISHING ON CONCRETE BENCHES; (F) AUTHORIZING A CONTRACT WITH SITECRAFT FOR SPECIALIZED WOODWORK ON BENCHES; AND (G) AUTHORIZING THE EXECUTIVE OFFICER TO LET ANY OTHER SOLE SOURCE CONSTRUCTION CONTRACTS NECESSARY FOR THE TIMELY COMPLETION OF VISTA HERMOSA PARK, LOS ANGELES.

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. **FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.**
2. FINDS that the MRCA is authorized to enter into these contracts pursuant to Section 6500 et seq of the Government Code and Section 3.5 of the MRCA Purchasing and Contracting Procedures.
3. AUTHORIZES (a) a contract with Los Angeles Conservation Corp for construction labor; (b) a contract with Greenleaf Services for construction labor; (c) a contract with H2O Construction for construction of a water feature; (d) a contract with Christopher Glenn Masonry for the construction of a stone seating wall; (e) a contract with Magic Concrete, Inc. for decorative finishing on concrete benches; (f) a contract with SiteCraft for specialized woodwork on benches; and (g) the Executive Officer to let any other sole source construction contracts necessary for the timely completion of Vista Hermosa Park, Los Angeles.
4. AUTHORIZES any budget amendments necessary.
5. ADOPTS the staff report and recommendations dated **June 20, 2008**.

6. AUTHORIZES the Executive Officer to enter into sole source construction contracts as required after receiving approval of the Chair.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of June, 2008.

Date:

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Executive Officer